

Cohen, Jay 11/4/2010 4:17:00 PM

1 UNITED STATES DISTRICT COURT  
2 SOUTHERN DISTRICT OF NEW YORK  
3 Case No. 06 Civ. 1625 (SCR)  
4 -----x  
5 MELINDA SERIN, JUDSON RUSS, LONG SOUI LIM,  
6 PERI KETTLER, GORDON REDNER and THOMAS J.  
7 SMITH,  
8 Plaintiffs,  
9 -against-  
10 NORTHERN LEASING SYSTEMS, INC., JAY COHEN,  
11 RICH HAHN and SARA KRIEGER,  
12 Defendants.  
13 -----x  
14 402 Lexington Avenue  
15 New York, New York  
16  
17 November 4, 2010  
18 4:17 p.m.  
19  
20 VOLUME II  
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22  
23 VIDEOTAPED CONTINUED EXAMINATION BEFORE  
24 TRIAL of JAY COHEN, a Defendant in the  
25 above-entitled action, held at the above  
time and place as a 30(b)(6) witness, taken  
before Jessica R. Taft, a Notary Public of  
the State of New York, pursuant to Order and  
stipulations between Counsel.  
Job No. NJ296550

Cohen, Jay 11/4/2010 4:17:00 PM

1 COHEN - VOLUME II

2 THE STRUTINSKIY: Good

3 afternoon. Today is November 4th,

4 2010. Now it is 4:17 p.m. This is a

5 continuation of the deposition of Jay

6 Cohen in the case in United States

7 District Court for the Southern

8 District of New York, Serin et al.

9 against Northern Leasing Systems,

10 Incorporated, et al.. docket number 06

11 CIV 1625.

12 Everybody please introduce

13 themselves for the record.

14 MR. ALTMAN: Keith Altman on

15 behalf of the plaintiffs.

16 MR. SILBERFEIN: Scott

17 Silberfein of Moses and Singer, on

18 behalf of the defendants.

19 MR. SCOFF: Abraham Scoff,

20 Moses and Singer, on behalf of the

21 defendants.

22 THE WITNESS: Jay Cohen on

23 behalf of Northern Leasing.

24 MR. STRUTINSKIY: Andrey

25 Strutinskiy. I am the videographer

Cohen, Jay 11/4/2010 4:17:00 PM

1 COHEN - VOLUME II

2 any request for documents that may be

3 protected by the attorney/client

4 privilege.

5 MR. STRUTINSKIY: Time is now

6 5:38 , and with this we will conclude

7 today's deposition of Mr. Cohen.

8 We are off the record now.

9

10 (Time noted: 5:38 p.m.)

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15 JAY COHEN

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20 Subscribed and sworn to

21 before me this \_\_\_\_\_

22 day of \_\_\_\_\_, 2010.

23

24 \_\_\_\_\_

25 Notary Public

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Kreiger, Sara 11/4/2010 10:15:00 AM

1 KRIEGER - VOLUME II

2 MR. STRUTINSKIY: Good

3 morning. Today is November 4th, 2010.

4 The time is now 10:16 a.m. This is a

5 continuation of the deposition of Sara

6 Krieger in the case in the United

7 States District Court for the Southern

8 District of New York, Serin et al.

9 against Northern Leasing systems et

10 al, docket 06 CV 1625. We are on the

11 record now.

12 Everybody please introduce

13 themselves.

14 MR. ALTMAN: Keith Altman on

15 behalf of the plaintiffs.

16 MS. NIGRO: Jennifer Nigro of

17 Moses and Singer, on behalf of

18 defendants and the witness.

19 MR. STRUTINSKIY: Andrey

20 Strutinskiy of Chittur and Associates.

21 I am the videographer today.

22 CONTINUED EXAMINATION

23 BY MR. ALTMAN:

24 Q Ms. Krieger, you understand that

25 you are still under affirmation from the

Kreiger, Sara 11/4/2010 10:15:00 AM

1 KRIEGER - VOLUME II  
2 MS. NIGRO: (Shakes head in the  
3 negative.)  
4 MR. STRUTINSKIY: Time is now  
5 3:39 p.m., and this concludes the  
6 deposition of Sara Krieger. We are  
7 off the record now.

8 [TIME NOTED: 3:39 p.m.]

9 \_\_\_\_\_  
SARA KRIEGER

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12 \_\_\_\_\_  
Subscribed and sworn to  
before me this \_\_\_\_\_

13 day of \_\_\_\_\_, 2010.

14 \_\_\_\_\_  
Notary Public

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1 UNITED STATES DISTRICT COURT  
2 SOUTHERN DISTRICT OF NEW YORK  
3 Case No. 06 Civ. 1625 (SCR)

4 - - - - -x

5 MELINDA SERIN, JUDSON RUSS, LONG SOUI LIM,  
6 PERI KETTLER, GORDON REDNER and THOMAS J.  
SMITH,

7 Plaintiffs,  
8 -against-

9 NORTHERN LEASING SYSTEMS, INC., JAY COHEN,  
RICH HAHN and SARA KRIEGER,  
10 Defendants.

11 - - - - -x

12 402 Lexington Avenue  
New York, New York

13 October 27, 2010  
14 10:10 a.m.

15  
16 VIDEOTAPED EXAMINATION BEFORE TRIAL of  
17 RICARDO BROWN, a non-party witness in the  
18 above-entitled action, held at the above  
19 time and place, taken before Jessica R.  
20 Taft, a Notary Public of the State of New  
21 York, pursuant to Order and stipulations  
22 between Counsel.

23 \* \* \*

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25 Job No. NJ294991

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MR. STRUTINSKIY: Good morning.  
This is October 27, 2010. The time is now  
10:11 a.m. This is the videotaped  
deposition in the case in the United States  
District Court for the Southern District of  
New York, Serin et al. against Northern  
Leasing Systems, Incorporated, et al.,  
docket number 06 CI V 1625.

Everybody please introduce  
themselves for the record.

MR. ALTMAN: Keith Altman on  
behalf of the plaintiffs.

MS. NIGRO: Jennifer Nigro,  
Moses and Singer, on behalf of  
defendants and the witness.

MR. STRUTINSKIY: Andrey  
Strutinskiy, with Chittur and  
Associates. I am the videographer  
today.

R I C A R D O B R O W N, having been duly  
sworn by a Notary Public within and for the  
State of New York, was examined and  
testified under oath as follows:

EXAMINATION BY



1 R. BROWN

2 MR. STRUTINSKIY: Time is now  
3 12:57 p.m. This will conclude the  
4 deposition of Mr. Brown. We are off  
5 the record now.

6 (Time noted: 12:57 p.m.)  
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11 \_\_\_\_\_  
12 RICARDO BROWN

13 \_\_\_\_\_  
14 Subscribed and sworn to  
15 before me this \_\_\_\_\_  
16 day of \_\_\_\_\_, 2010.

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18 Notary Public  
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UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK  
DOCKET NUMBER: 06-CIV-1625

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MELINDA SERIN, JUDSON  
RUSS, LONG SOUI LIM, PERI  
KETTLER, GORDON REDNER,  
AND THOMAS J. SMITH,

DEPOSITION UPON  
ORAL EXAMINATION  
OF

Sam Buono

Plaintiff,

-v-

NORTHERN LEASING SYSTEMS,  
INC., JAY COHEN, RICH HAHN  
AND SARA KRIEGER,

Defendant(s).

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T R A N S C R I P T of testimony by  
Michael Lombardozzi, a Court Reporter and  
Notary Public of the State of New Jersey, at  
Moses & Singer, LLP, 405 Lexington Avenue New  
York, New York on Thursday, October 14, 2010,  
commencing at approximately 9:00 a.m.

Hudson Reporting & Video  
2124 Oak Tree Road  
Edison, New Jersey 08820  
Phone: (732) 906-2078 Fax: (732) 906-6630

New York  
212-273-9911

Hudson Reporting & Video  
Nationwide 800-310-1769

New Jersey  
732-906-2078

1 MR. STRUTINSKIY: Today is  
2 October 14, 2010. The time is now 9:06 a.m.,  
3 and this is a videotape deposition of Sam  
4 Buono in the case in the United States  
5 District Court for the Southern District of  
6 New York. Caption is Serin, et al against  
7 Northern Leasing Systems, Incorporated, et  
8 al., Docket Number 06-CIV-1625.

9 Please everybody introduce for the  
10 record.

11 MR. ALTMAN: My name is Keith  
12 Altman. I'm an attorney with Finkelstein and  
13 Partners in Newburgh, New York.

14 MR. CHITTUR: Krishnan Chittur,  
15 attorney for the plaintiffs.

16 MR. STRUTINSKIY: And Andre  
17 Strutinskiy, I'm the videographer today.

18 MS. NIGRO: Jennifer Nigro,  
19 attorney for defendants and for the witness.

20 THE WITNESS: Sam Buono,  
21 Northern Leasing.

22 THE REPORTER: And I'm Mike  
23 Lombardozzi, the court reporter.

24 MR. ALTMAN: Swear him in.

25 (Whereupon, the witness is sworn

1 coming up. I hope the experience wasn't too  
2 terrible.

3 THE WITNESS: It was fine.

4 MR. ALTMAN: And I believe we  
5 are complete.

6 THE WITNESS: Thank you.

7 MS. NIGRO: Thanks, Sam.

8 MR. STRUTINSKIY: The time is  
9 now 2:40 p.m. And this would complete today's  
10 deposition of Mr. Buono. We are off the  
11 record now.

12 (Whereupon, the deposition  
13 concluded at 2:40 p.m.)  
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2 UNITED STATES DISTRICT COURT  
3 SOUTHERN DISTRICT OF NEW YORK  
4 Index No. 7:06-CV-1625

5 - - - - -x  
6 SERIN, ET AL, :  
7 :  
8 Plaintiffs, :  
9 :  
10 - against - :  
11 :  
12 NORTHERN LEASING SYSTEMS, INC., :  
13 ET AL., :  
14 :  
15 Defendants. :  
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17  
18 October 28, 2010  
19 10:00 a.m.  
20 405 Lexington Avenue  
21 New York, New York  
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25 VIDEOTAPED DEPOSITION OF JAY COHEN, held  
at the above-mentioned time and place, before Randi  
Friedman, a Registered Professional Reporter and  
Notary Public within and for the State of New York.

Job No. NJ294992

1 J. Cohen

2 MR. STRUTINSKIY: Good morning. 10:17:04

3 Today is October 28th, 2010. This is the videotaped 10:17:05

4 deposition in the case in the United States District 10:17:08

5 Court for the Southern District of New York. Serin, 10:17:11

6 et al against Northern Leasing Systems, 10:17:15

7 Incorporated, et al. Docket No. is 06-CV-1625. And 10:17:17

8 everybody please introduce themselves for the 10:17:23

9 record. 10:17:25

10 MR. ALTMAN: Keith Altman on behalf 10:17:26

11 of the plaintiffs. 10:17:27

12 MR. SILBERFEIN: Scott Silberfein of 10:17:28

13 Moses & Singer on behalf of the defendants. 10:17:29

14 THE WITNESS: Jay Cohen on behalf of 10:17:32

15 Northern Leasing. 10:17:34

16 MR. STRUTINSKIY: Andrey Strutinskiy 10:17:35

17 of Chittur & Associates. I'm the videographer for 10:17:35

18 today's deposition. Swear in the witness. 10:17:38

19 \* \* \* 10:17:47

20 JAY COHEN, 10:17:47

21 the witness herein, having first been duly affirmed, 10:17:47

22 was examined and testified as follows: 10:17:47

23 \* \* \* 10:08:12

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J. Cohen

well --

05:20:03

MR. STRUTINSKIY: The time is now

05:20:05

5:20 p.m., and this concludes today's portion of the  
deposition of Mr. Cohen. Now it's 5:20. We're off  
the record.

05:20:06

05:20:09

05:20:15

\* \* \*

\_\_\_\_\_  
JAY COHEN

SUBSCRIBED AND SWORN TO  
BEFORE ME THIS \_\_\_\_ DAY  
OF \_\_\_\_\_, 2010.

\_\_\_\_\_  
NOTARY PUBLIC  
MY COMMISSION EXPIRES\_\_\_\_\_

1 UNITED STATES DISTRICT COURT

2 SOUTHERN DISTRICT OF NEW YORK

3 Case No. 06 Civ. 1625 (SCR)

4 - - - - -x

5 MELINDA SERIN, JUDSON RUSS, LONG SOUI LIM,  
6 PERI KETTLER, GORDON REDNER and THOMAS J.  
SMITH,

7 Plaintiffs,

8 -against-

9 NORTHERN LEASING SYSTEMS, INC., JAY COHEN,  
10 RICH HAHN and SARA KRIEGER,

Defendants.

11 - - - - -x

12 402 Lexington Avenue  
13 New York, New York

14 October 25, 2010  
15 10:40 a.m.

16  
17 VIDEOTAPED EXAMINATION BEFORE TRIAL of  
18 RICHARD HAHN, s/h/a RICH HAHN, a Defendant  
19 in the above-entitled action, held at the  
20 above time and place, taken before Jessica  
21 R. Taft, a Notary Public of the State of New  
22 York, pursuant to Order and stipulations  
23 between Counsel.

24 \* \* \*

25 Job No. NJ294987



1 MR. STRUTINSKIY: Good morning.  
2 Today's October 25, 2010. The time is  
3 now 10:43 a.m. This is a videotaped  
4 deposition in the case, in the United  
5 States District Court for the Southern  
6 District of New York, Serin, et al.,  
7 against Northern Leasing Systems,  
8 Incorporated, et al., Docket Number 06  
9 CIV 1625, and everybody please  
10 introduce themselves for the record.

11 MR. ALTMAN: Keith Altman, on  
12 behalf of the plaintiffs.

13 MS. NIGRO: Jennifer Nigro,  
14 Moses and Singer on behalf of the  
15 defendants and the witness.

16 THE WITNESS: Richard Hahn,  
17 Vice President of Sales of Northern  
18 Leasing.

19 MR. STRUTINSKIY: I am Andrey  
20 Strutinskiy. I am the videographer  
21 for today's deposition.

22 You can swear in the witness.

23 R I C H A R D H A H N, the Witness herein,  
24 having first been duly sworn by the Notary  
25 Public, was examined and testified as follows:

1 R. Hahn

2 A It's not what we do. We're not  
3 an acquiring bank.

4 MR. ALTMAN: I think at this  
5 time I'll conclude my examination of  
6 Mr. Hahn. I appreciate your  
7 cooperation.

8 THE WITNESS: Okay.

9 MR. ALTMAN: I don't know if  
10 you have any questions.

11 MR. STRUTINSKIY: Time is now  
12 3:59 p.m. This will conclude today's  
13 deposition of Mr. Hahn. We are off  
14 the record now.

15 (Time noted: 3:59 p.m.)

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\_\_\_\_\_  
RICHARD HAHN

18

19 Signed and sworn to  
20 before me this \_\_\_\_ day  
21 of \_\_\_\_\_, 2010.

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Notary Public

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1 UNITED STATES DISTRICT COURT  
2 SOUTHERN DISTRICT OF NEW YORK  
3 Case No. 06 Civ. 1625 (SCR)

4 - - - - -x

5 MELINDA SERIN, JUDSON RUSS, LONG SOUI LIM,  
6 PERI KETTLER, GORDON REDNER and THOMAS J.  
SMITH,

7 Plaintiffs,

8 -against-

9 NORTHERN LEASING SYSTEMS, INC., JAY COHEN,  
10 RICH HAHN and SARA KRIEGER,

Defendants.

11 - - - - -x

12 402 Lexington Avenue  
13 New York, New York

14 October 26, 2010  
15 10:20 a.m.

16  
17 VIDEOTAPED EXAMINATION BEFORE TRIAL of  
18 SARA KRIEGER, a Defendant in the  
19 above-entitled action, held at the above  
20 time and place as a 30 (b) 6 witness, taken  
21 before Jessica R. Taft, a Notary Public of  
22 the State of New York, pursuant to Order and  
23 stipulations between Counsel.

24 \* \* \*

25 Job No. NJ294990

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MR. STRUTINSKIY: Good morning.  
Today is October 26, 2010. The time  
is now 10:21 a.m. This is a  
deposition in the case, In the United  
States District Court for the Southern  
District of New York. Caption is  
Serin, et al. against Northeastern  
Leasing Systems, Incorporated, Docket  
Number 06 Civ. 1625.

Everybody please introduce  
themselves for the record.

MR. ALTMAN: Keith Altman on  
behalf of plaintiffs.

MR. SILBERFEIN: Scott  
Silberfein of Moses & Singer on behalf  
of the defendants.

MR. STRUTINSKIY: Andrey  
Strutinskiy from Chittur & Associates,  
videographer for today.

THE WITNESS: Sara Krieger,  
witness.

S A R A K R I E G E R

the Witness herein, having been duly  
affirmed by the Notary Public, was examined

1 S. KRIEGER

2 MR. STRUTINSKIY: The time is  
3 now 4:29 p.m., and this concludes  
4 today's portion of the deposition of  
5 Ms. Krieger. And we're off the record  
6 now.

7 [TIME NOTED: 4:29]

8 \_\_\_\_\_  
9 SARA KRIEGER

10  
11 \_\_\_\_\_  
12 Subscribed and sworn to  
13 before me this \_\_\_\_\_  
14 day of \_\_\_\_\_, 2010.

15 \_\_\_\_\_  
16 Notary Public  
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UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

-----X

MELINDA SERIN, JUDSON RUSS, LONG SOU  
LIM, PERI KETTLER, GORDON REDNER, and  
THOMAS J. SMITH,

Plaintiffs,

Index No.

-against-

06-Civ-1625

NORTHERN LEASING SYSTEMS, Inc., JAY COHEN,  
RICH HAHN AND SARA KRIEGER,

Defendants.

-----X

October 12, 2010

10:10 a.m.

Deposition of JOSEPH I. SUSSMAN, held  
at the offices of Moses & Singer LLP, 405  
Lexington Avenue, New York, New York, pursuant to  
subpoena, before Barbara Driscoll, a Notary Public  
of the State of New York.

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Nationwide 800-310-1769

New Jersey  
732-906-2078

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THE VIDEOGRAPHER: Today is October 12,  
2010. Our time is 10:09 a.m.

This is a deposition in a case in the  
United States District Court for the Southern  
District of New York, Melinda Serin, et al.,  
versus Northern Leasing Systems Incorporated,  
et al., docket number 06 CV 1625.

Please everybody introduce themselves  
for the record.

MR. ALTMAN: Keith Altman, counsel for  
plaintiffs.

MS. NIGRO: Jennifer Nigro, Moses &  
Singer, counsel for defendants and the  
witness.

THE WITNESS: Joseph Sussman as the  
witness.

THE VIDEOGRAPHER: I am Andrey  
Strutinskiy, the videographer for this  
deposition.

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THE VIDEOGRAPHER: The time is now 6:51  
p.m., October 12, 2010. This will conclude  
today's deposition of Mr. Sussman. We are off  
the record now.

(Time noted: 6:53 p.m.)

JOSEPH I. SUSSMAN

Subscribed and sworn to before me  
this                      day of                      , 2010.

(Notary Public)

My Commission Expires: